

**BUSINESS RECORDS DECLARATION**

I, Vicki Villa, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

**The records produced are described as follows:**

Case number: 24314011

Document Type	Account #	Paper Count	Total Copies
Certified Checks	XXXXXX2607	0	0
Unable to locate any certified checks for time frame requested			
Wire Automated	XXXXXX2607	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX2607	1	1
Checks/Debits	XXXXXX2607	6	6
Statements	XXXXXX2607	25	25
Deposits with offsets	XXXXXX2607	2	2
<b>Total Copies Delivered:</b>			<b>34</b>

Additional comments: Unable to locate any line of credit, loans for consumer listed

**Additional comments:**

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 5th day of November, 2020, in the City of Tempe, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 24314011; Agency Case No: 2020r00352005

# Wells Fargo Everyday Checking

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CHALONER SAINTILLUS  
222 SW 3RD AVE  
DELRAY BEACH FL 33444-3652

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

## Statement period activity summary

Beginning balance on 5/21	\$411.82
Deposits/Additions	26,190.92
Withdrawals/Subtractions	- 26,531.98
<b>Ending balance on 6/18</b>	<b>\$70.76</b>

Account number: **5799722607**

**CHALONER SAINTILLUS**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

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## Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/21		Card Provisional Credit 10516205156	9.99		
5/21		Zelle From Saintillus Luckny on 05/21 Ref # Bacce8342Cfb	135.30		
5/21		Zelle From Saintillus Luckny on 05/21 Ref # Bac55D3FD30E	124.05		
5/21		ATM Cash Deposit on 05/21 1500 Federal Way Delray Beach FL 0004189 ATM ID 0602L Card 1491	100.00		
5/21		Zelle to Saintillus Luckny on 05/21 Ref #Rp0864D5Sy		230.00	
5/21		Zelle to Saintillus Luckny on 05/21 Ref #Rp0864Dkxb		124.00	
5/21		Zelle to Saintillus Luckny on 05/21 Ref #Rp0864F4Jn		112.00	
5/21		Zelle to Saintillus Luckny on 05/21 Ref #Rp0865x3B7		34.00	
5/21		Zelle to Thelot Germide on 05/21 Ref #Rp0866Lqq4		100.00	181.16
5/22		Zelle From Saintillus Luckny on 05/22 Ref # Bacb203758D1	37.31		
5/22		Zelle to Saintillus Luckny on 05/22 Ref #Rp086B5Wcr		60.00	158.47
5/26		RTP From Venmo on 05/24 Ref#20200524021000021P1Brjpm00510010558	1,614.78		
5/26		RTP From Venmo on 05/25 Ref#20200525021000021P1Brjpm00500033670	1,734.07		
5/26		RTP From Venmo on 05/26 Ref#20200526021000021P1Brjpm00520023203	1,219.26		
5/26		Purchase authorized on 05/23 Buds Chicken & Sea Boynton Beach FL S580144608590033 Card 1491		9.58	
5/26		ATM Withdrawal authorized on 05/23 1500 Federal Way Delray Beach FL 0005004 ATM ID 0602L Card 1491		40.00	
5/26		ATM Withdrawal authorized on 05/24 1500 Federal Way Delray Beach FL 0005140 ATM ID 0602L Card 1491		1,700.00	
5/26		ATM Withdrawal authorized on 05/25 1500 Federal Way Delray Beach FL 0005513 ATM ID 0602L Card 1491		1,750.00	
5/26		ATM Withdrawal authorized on 05/26 14743 South Military Trai Delray Beach FL 0006035 ATM ID 0586U Card 1491		1,220.00	7.00
5/27		Zelle From Saintillus Luckny on 05/27 Ref # Bacef737F801	25.51		
5/27		ATM Cash Deposit on 05/27 14743 South Military Trai Delray Beach FL 0006409 ATM ID 0586U Card 1491	50.00		
5/27		Zelle From Saintillus Luckny on 05/27 Ref # Bac6A7F1E98A	11.75		
5/27		Zelle to Saintillus Luckny on 05/27 Ref #Rp086Ywvxv		70.00	24.26
5/28		Zelle From Saintillus Luckny on 05/28 Ref # Baca003CD750	219.09		
5/28		Zelle From Saintillus Luckny on 05/28 Ref # Bac636B64592	18.45		
5/28		Zelle to Saintillus Luckny on 05/28 Ref #Rp0875Nhyk		80.00	181.80
5/29		RTP From Venmo on 05/29 Ref#20200529021000021P1Brjpm00500015191	109.76		
5/29		RTP From Venmo on 05/29 Ref#20200529021000021P1Brjpm00100026623	134.90		
5/29		RTP From Venmo on 05/29 Ref#20200529021000021P1Brjpm00110035380	670.05		
5/29		ATM Withdrawal authorized on 05/29 1500 Federal Way Delray Beach FL 0006694 ATM ID 0602L Card 1491		80.00	1,016.51
6/1		RTP From Venmo on 05/30 Ref#20200530021000021P1Brjpm00090000593	1,914.41		
6/1		RTP From Venmo on 05/30 Ref#20200530021000021P1Brjpm00090002598	1,928.12		
6/1		RTP From Venmo on 05/30 Ref#20200530021000021P1Brjpm00510006857	1,919.26		
6/1		Zelle From Saintillus Luckny on 05/30 Ref # Bac9381244D6	176.21		
6/1		Zelle From Rony Saintil on 05/31 Ref # Cof6Bnvg1Tkb	864.90		
6/1		Zelle From Maleh Sophie on 05/31 Ref # Pp087PY6J	180.00		
6/1		Withdrawal Made In A Branch/Store		6,954.51	
6/1		Zelle to Thelot Germide on 05/31 Ref #Rp087Ncydl		100.00	
6/1		ATM Withdrawal authorized on 05/31 1500 Federal Way Delray Beach FL 0007412 ATM ID 0602L Card 1491		500.00	
6/1		ATM Withdrawal authorized on 05/31 1660 South Congress Avenu Delray Beach FL 0009732 ATM ID 0685L Card 1491		180.00	264.90



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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/2		ATM Withdrawal authorized on 06/02 1660 South Congress Avenu Delray Beach FL 0000232 ATM ID 0685L Card 1491		60.00	
6/2		ATM Withdrawal authorized on 06/02 1500 Federal Way Delray Beach FL 0008123 ATM ID 0602L Card 1491		100.00	
6/2		ATM Withdrawal authorized on 06/02 1500 Federal Way Delray Beach FL 0008238 ATM ID 0602L Card 1491		60.00	44.90
6/3		RTP From Venmo on 06/03 Ref#20200603021000021P1Brjpm00500008843	132.31		
6/3		Zelle From Maleh Sophie on 06/03 Ref # Pp088Bcgwq	180.00		
6/3		Zelle From Maleh Sophie on 06/03 Ref # Pp088Bggfv	10.00		
6/3		ATM Withdrawal authorized on 06/03 1500 Federal Way Delray Beach FL 0008345 ATM ID 0602L Card 1491		120.00	
6/3		ATM Withdrawal authorized on 06/03 1500 Federal Way Delray Beach FL 0008369 ATM ID 0602L Card 1491		40.00	
6/3		ATM Withdrawal authorized on 06/03 1500 Federal Way Delray Beach FL 0008570 ATM ID 0602L Card 3284		80.00	127.21
6/4		RTP From Venmo on 06/04 Ref#20200604021000021P1Brjpm00500006671	1,181.16		
6/4		RTP From Venmo on 06/04 Ref#20200604021000021P1Brjpm00510006489	594.38		
6/4		Zelle From Saintillus Luckny on 06/04 Ref # Bac735F55D31	152.00		
6/4		RTP From Venmo on 06/04 Ref#20200604021000021P1Brjpm00100014963	133.65		
6/4		RTP From Venmo on 06/04 Ref#20200604021000021P1Brjpm00100021213	56.89		
6/4		Withdrawal Made In A Branch/Store		2,000.00	245.29
6/5		RTP From Venmo on 06/05 Ref#20200605021000021P1Brjpm00500007872	347.35		
6/5		Zelle From Saintillus Luckny on 06/05 Ref # Bacac1D95C9D	107.54		
6/5		ATM Withdrawal authorized on 06/05 1500 Federal Way Delray Beach FL 0009114 ATM ID 0602L Card 3284		480.00	220.18
6/8		RTP From Venmo on 06/06 Ref#20200606021000021P1Brjpm005000017997	322.76		
6/8		Zelle From Maleh Sophie on 06/08 Ref # Pp0892Plgr	180.00		
6/8		Venmo Cashout 3590515964 Ckj Still	835.00		
6/8		ATM Withdrawal authorized on 06/06 1500 Federal Way Delray Beach FL 0009707 ATM ID 0602L Card 3284		500.00	
6/8		ATM Withdrawal authorized on 06/08 14743 South Military Trai Delray Beach FL 0001439 ATM ID 0586U Card 3284		220.00	837.94
6/9		Venmo Cashout 3595458447 Ckj Still	906.57		
6/9		Purchase authorized on 06/09 Delray Liquor Delray Beach FL P00300161548861467 Card 3284		33.16	
6/9		Purchase authorized on 06/09 USPS KIOSK 11220 14280 S Delray Beach FL P00460161551734991 Card 3284		79.05	1,632.30
6/10		Purchase authorized on 06/09 Amazon.Com*My2Zk3D Amzn.Com/Bill WA S580161410775556 Card 3284		96.20	
6/10		Purchase authorized on 06/09 Amzn Mktp US*My2Zc Amzn.Com/Bill WA S460161410814672 Card 3284		53.60	
6/10		Purchase authorized on 06/09 Trms of The Palm Be 561-3323285 FL S580161487778701 Card 3284		5.00	1,477.50
6/11		Purchase authorized on 06/09 Amazon.Com*My3My8K Amzn.Com/Bill WA S580161463259023 Card 3284		21.38	
6/11		Purchase authorized on 06/09 Chicken Box and MO Pompano Beach FL S380161660750842 Card 3284		80.80	1,375.32
6/12		Zelle From Maleh Sophie on 06/12 Ref # Pp089PR5Qk	210.00		
6/12		Venmo Cashout 3609931572 Ckj Still	835.00		
6/12		Venmo Cashout 3609651412 Ckj Still	1,016.85		
6/12		Purchase authorized on 06/12 Shell Service S West Palm Bea FL P00000000386092090 Card 3284		1.69	
6/12		Purchase authorized on 06/12 Shell Service S West Palm Bea FL P00000000170632105 Card 3284		6.41	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/12		Purchase authorized on 06/12 USPS KIOSK 11085 604 Bany Boca Raton FL P00580164509577352 Card 3284		26.35	
6/12		ATM Withdrawal authorized on 06/12 14743 South Military Trai Delray Beach FL 0003058 ATM ID 0586U Card 3284		1,100.00	
6/12		Zelle to Rony on 06/12 Ref #Rp089Sq7NJ		1,000.00	1,302.72
6/15		ATM Cash Deposit on 06/13 14743 South Military Trai Delray Beach FL 0003507 ATM ID 0586U Card 3284	100.00		
6/15		Venmo Cashout 3621340931 Ckj Still	426.80		
6/15		Venmo Cashout 3618937955 Ckj Still	453.15		
6/15		ATM Cash Deposit on 06/15 14743 South Military Trai Delray Beach FL 0004325 ATM ID 0586U Card 3284	150.00		
6/15		ATM Cash Deposit on 06/15 14743 South Military Trai Delray Beach FL 0004326 ATM ID 0586U Card 3284	50.00		
6/15		ATM Cash Deposit on 06/15 14743 South Military Trai Delray Beach FL 0004328 ATM ID 0586U Card 3284	220.00		
6/15		Purchase authorized on 06/12 Tony's Market Delray Beach FL S580164453567547 Card 3284		24.96	
6/15		Purchase authorized on 06/12 Gov*Palm Beach Cit 800-2689153 FL S380164655887300 Card 3284		35.30	
6/15		Purchase authorized on 06/12 U65 Premium Bcbsfl 800-352-2583 FL S300164689228100 Card 3284		150.18	
6/15		Purchase authorized on 06/12 Gov*Palm Beach Cit 800-2689153 FL S580164757337408 Card 3284		356.49	
6/15		Purchase authorized on 06/12 Comcast/Xfinity 800-266-2278 FL S300165043731848 Card 3284		276.24	
6/15		Purchase authorized on 06/12 Amzn Mktp US*MS6Jn Amzn.Com/Bill WA S380165074278521 Card 3284		18.99	
6/15		Purchase authorized on 06/13 Apple.Com/Bill 866-712-7753 CA S300165284423079 Card 3284		12.99	
6/15		Purchase authorized on 06/13 Apple.Com/Bill 866-712-7753 CA S580165301905030 Card 3284		12.99	
6/15		Purchase authorized on 06/13 Lyft *Ride Sat 7 Lyft.Com CA S460165396158384 Card 3284		12.68	
6/15		Purchase authorized on 06/13 0951 Planet Fitnes Delray Beach FL S580165416273444 Card 3284		1.07	
6/15		Purchase authorized on 06/13 USPS KIOSK 11220 14280 S Delray Beach FL P00380165471123091 Card 3284		88.65	
6/15		Purchase authorized on 06/13 Lyft *Ride Sat 3 Lyft.Com CA S460165713665668 Card 3284		7.66	
6/15		Purchase authorized on 06/14 Amzn Mktp US*MS3x1 Amzn.Com/Bill WA S380166341565838 Card 3284		17.99	
6/15		Purchase authorized on 06/14 Lyft *Ride Sun 1 Lyft.Com CA S580166558899113 Card 3284		18.80	
6/15		Purchase authorized on 06/14 Lyft *Ride Sun 1 Lyft.Com CA S300166585136157 Card 3284		8.99	
6/15		Purchase authorized on 06/14 Pat's Beverages & Liqu Delray Beach FL P00380166593035158 Card 3284		63.56	
6/15		ATM Withdrawal authorized on 06/15 14743 South Military Trai Delray Beach FL 0004327 ATM ID 0586U Card 3284		1,000.00	
6/15		Purchase authorized on 06/15 USPS KIOSK 11220 14280 S Delray Beach FL P00300167610120210 Card 3284		183.25	
6/15		Purchase authorized on 06/15 Liquor Direct Inc Delray Beach FL P00380167806104730 Card 3284		52.42	359.46
6/16		Venmo Cashout 3627364016 Ckj Still	335.89		
6/16		Venmo Cashout 3628567682 Ckj Still	625.66		
6/16		Venmo Cashout 3628099271 Ckj Still	1,328.49		
6/16		Purchase authorized on 06/14 Lyft *Ride Sun 3 Lyft.Com CA S580166705350770 Card 3284		22.40	
6/16		Purchase authorized on 06/15 Penn Credit Pcc Tr 800-800-3328 PA S300167518959285 Card 3284		83.20	
6/16		ATM Withdrawal authorized on 06/16 1500 Federal Way Delray Beach FL 0002686 ATM ID 0602L Card 3284		350.00	2,193.90



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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/17		Venmo Cashout 3632929621 Ckj Still	1,897.09		
6/17		Venmo Cashout 3634236095 Ckj Still	205.21		
6/17		Purchase authorized on 06/14 Residence Inn Boca Boca Raton FL S460166726354465 Card 3284		110.86	
6/17		Purchase authorized on 06/15 Lyft *Ride Mon 8 Lyft.Com CA S380167438448002 Card 3284		24.55	
6/17		Purchase authorized on 06/15 Tony's Market Delray Beach FL S580167449000201 Card 3284		14.32	
6/17		ATM Withdrawal authorized on 06/17 14743 South Military Trail Delray Beach FL 0005004 ATM ID 0586U Card 3284		2,000.00	
6/17		Purchase authorized on 06/17 USPS KIOSK 11220 14280 S Delray Beach FL P00460169529617891 Card 3284		52.70	
6/17		Planet Fit Club Fees 2016804769134 561-501-6180		24.67	2,069.10
6/18		Purchase authorized on 06/16 0951 Planet Fitness Delray Beach FL S380168509337833 Card 3284		1.00	
6/18		Purchase authorized on 06/16 0951 Planet Fitness Delray Beach FL S460168538966496 Card 3284		1.00	
6/18		Purchase authorized on 06/16 McDonald's F11666 Delray Beach FL S300169242255556 Card 3284		7.69	
6/18		Withdrawal Made In A Branch/Store		1,900.00	
6/18		Purchase authorized on 06/18 USPS KIOSK 11220 14280 S Delray Beach FL P00380170530661223 Card 3284		88.65	70.76
<b>Ending balance on 6/18</b>					<b>70.76</b>
<b>Totals</b>			<b>\$26,190.92</b>	<b>\$26,531.98</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Summary of Overdraft and Returned Item Fees**

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feeFAQ](https://wellsfargo.com/feeFAQ) for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/21/2020 - 06/18/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$1,500.00	\$7.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$8,865.71 <input checked="" type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	39 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

**Monthly service fee discount(s) (applied when box is checked)**

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

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## IMPORTANT ACCOUNT INFORMATION

We're updating our Online Access Agreement effective September 30, 2020. To see what is changing, please visit [wellsfargo.com/online-banking/updates](https://wellsfargo.com/online-banking/updates).

Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.
- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.
- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

### Wells Fargo enhances the Overdraft Rewind® feature

With Overdraft Rewind, Wells Fargo uses your incoming direct deposit to automatically reevaluate transactions from the previous business day and may reverse overdraft or returned item (non-sufficient funds/NSF) decisions and waive associated fees.

Beginning May 10, 2020, the enhanced Overdraft Rewind feature will also waive or refund Overdraft Protection Transfer and Advance fees.

Here's how it works:

If an electronic direct deposit is received by 9:00 a.m. local time (based on your account location as noted on your account statement), we will calculate a new account balance that includes the pending direct deposit(s), less any pending debits. If this newly calculated balance covers transactions that resulted in overdraft or non-sufficient funds (NSF) fees, or Overdraft Protection Transfer or Advance fees, during the prior business day's nightly processing, we will waive or refund those fees. We may also reverse returned item (non-sufficient funds/NSF) decisions.

Please be aware that Overdraft Rewind does not reverse the transfer or advance of funds from a linked Overdraft Protection account, and Overdraft Protection advances from credit accounts will continue to accrue interest.

Only direct deposits deposited electronically through the Automated Clearing House (ACH) qualify.

If you have questions, please call us at 1-800-869-3557 or visit [wellsfargo.com/checking/overdraft-rewind](https://wellsfargo.com/checking/overdraft-rewind) for more detail.

Reminder: Wells Fargo charges a \$5 fee for each Wells Fargo Debit, ATM, or EasyPay Card transaction at non-Wells Fargo ATMs outside of the U.S. or U.S. territories. Fees from non-Wells Fargo ATM owner/operators may also apply. These fees may not be applicable to all customers and may vary depending on the type of account you have. For more details, refer to the applicable fee disclosures for your account.

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Effective August 17, 2020, the fee for stop payment requests on checks drawn on your account, or on pre-authorized (Automated Clearing House) items, will be \$31 per item. The fee may not be applicable to all customers depending on the type of account you have. For more details, refer to the Fee and Information Schedule applicable to your account.



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### Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

**A** Enter the ending balance on this statement. \$ \_\_\_\_\_

**B** List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
<b>Total</b>	<b>\$</b>

➡ + \$

**C** Add **A** and **B** to calculate the subtotal.

**D** List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

**E Subtract D from C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ \_\_\_\_\_

## General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
  1. Tell us your name and account number (if any).
  2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
  3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

# Wells Fargo Everyday Checking

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CHALONER SAINTILLUS  
222 SW 3RD AVE  
DELRAY BEACH FL 33444-3652

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

## Statement period activity summary

Beginning balance on 6/19	\$70.76
Deposits/Additions	39,880.72
Withdrawals/Subtractions	- 39,290.98
<b>Ending balance on 7/20</b>	<b>\$660.50</b>

Account number: **5799722607**

**CHALONER SAINTILLUS**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

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## Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/19		ATM Cash Deposit on 06/19 14743 South Military Trail Delray Beach FL 0005811 ATM ID 0586U Card 3284	100.00		
6/19		Zelle From Rony Saintil on 06/19 Ref # Cofllovehfoz	30.00		
6/19		Purchase authorized on 06/19 Office Depot 00 260 North Boynton Beach FL P00460171561682509 Card 3284		6.51	
6/19		Purchase authorized on 06/19 USPS KIOSK 11220 14280 S Delray Beach FL P00580171578225929 Card 3284		7.98	
6/19		Purchase authorized on 06/19 USPS KIOSK 11220 14280 S Delray Beach FL P00380171585823898 Card 3284		166.55	19.72
6/22		Non-WF ATM Balance Inquiry Fee 06/21 725 W Atlant Delray Beach FL ATM ID Cs56769 Card 3284		2.00	
6/22		ATM Cash Deposit on 06/20 14743 South Military Trail Delray Beach FL 0006247 ATM ID 0586U Card 3284	120.00		
6/22		Zelle From Rony Saintil on 06/21 Ref # Cofsl1Ld95YI	40.00		
6/22		Chime P2P 200622 Chaloner Sainti Wells Fargo	462.50		
6/22		Chime P2P 200622 Chaloner Sainti Wells Fargo	1,000.00		
6/22		Chime P2P 200622 Chaloner Sainti Wells Fargo	1,000.00		
6/22		Zelle From Rony Saintil on 06/22 Ref # Cofp4199E3L1	2,000.00		
6/22		Purchase authorized on 06/18 Amzn Mktp US*MS2Rp Amzn.Com/Bill WA S580171033442176 Card 3284		12.99	
6/22		Purchase authorized on 06/20 USPS KIOSK 11220 14280 S Delray Beach FL P00580172553326556 Card 3284		113.85	
6/22		Non-WF ATM Withdrawal authorized on 06/21 725 W Atlantic Ave Delray Beach FL 00580174054445770 ATM ID Cs56769 Card 3284		40.00	
6/22		Non-Wells Fargo ATM Transaction Fee		2.50	4,470.88
6/23		Chime P2P 200623 Chaloner Sainti Wells Fargo	864.28		
6/23		Purchase authorized on 06/21 Tony's Market Delray Beach FL S380173815601764 Card 3284		6.24	
6/23		Purchase authorized on 06/23 USPS KIOSK 11220 14280 S Delray Beach FL P00380175523144985 Card 3284		132.30	
6/23		Withdrawal Made In A Branch/Store		5,196.00	0.62
6/24		Chime P2P 200624 Chaloner Sainti Wells Fargo	454.58		
6/24		Chime P2P 200624 Chaloner Sainti Wells Fargo	925.92		
6/24		Chime P2P 200624 Chaloner Sainti Wells Fargo	970.00		
6/24		Chime P2P 200624 Chaloner Sainti Wells Fargo	1,000.00		
6/24		Chime P2P 200624 Chaloner Sainti Wells Fargo	1,000.00		
6/24		Zelle From Rony Saintil on 06/24 Ref # Cofbwqiba5Fv	2,000.00		
6/24		Zelle From Rony Saintil on 06/24 Ref # Dfs0Abxchgud	1,000.00		
6/24		Purchase authorized on 06/24 USPS KIOSK 11220 14280 S Delray Beach FL P00300176483291055 Card 3284		95.50	7,255.62
6/25		Chime P2P 200625 Chaloner Sainti Wells Fargo	309.84		
6/25		Purchase authorized on 06/24 Geico *Auto Macon DC S380176613366732 Card 3284		121.75	
6/25		ATM Withdrawal authorized on 06/25 1500 Federal Way Delray Beach FL 0005600 ATM ID 0602L Card 3284		2,000.00	
6/25		Cash eWithdrawal in Branch/Store 06/25/2020 12:10 Pm 14743 S Military Trail Delray Beach FL 3284		2,500.00	
6/25		Purchase authorized on 06/25 USPS KIOSK 11220 14280 S Delray Beach FL P00460177648901572 Card 3284		105.40	2,838.31
6/26		Purchase Return authorized on 06/25 Amzn Mktp US Amzn.Com/Bill WA S620178545384957 Card 3284	3.95		
6/26		Purchase authorized on 06/24 Amzn Mktp US*MS3E4 Amzn.Com/Bill WA S380177233676499 Card 3284		101.80	
6/26		Purchase authorized on 06/24 Amzn Mktp US*MS5C3 Amzn.Com/Bill WA S580177247231588 Card 3284		17.99	
6/26		Purchase authorized on 06/24 Amzn Mktp US*MS431 Amzn.Com/Bill WA S580177249261887 Card 3284		7.45	
6/26		Purchase authorized on 06/24 Amzn Mktp US*MS10L Amzn.Com/Bill WA S460177251556649 Card 3284		24.99	



July 20, 2020 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/26		Purchase authorized on 06/25 Amzn Mktp US*MS7Rw Amzn.Com/Bill WA S380177252592805 Card 3284		28.84	
6/26		Purchase authorized on 06/25 Amzn Mktp US*MS2A5 Amzn.Com/Bill WA S58017725553243 Card 3284		8.85	
6/26		Purchase authorized on 06/25 Amzn Mktp US*MS4T5 Amzn.Com/Bill WA S300177255728427 Card 3284		13.70	
6/26		ATM Withdrawal authorized on 06/26 1500 Federal Way Delray Beach FL 0005949 ATM ID 0602L Card 3284		2,000.00	
6/26		Purchase authorized on 06/26 USPS KIOSK 11085 604 Bany Boca Raton FL P00380178479579721 Card 3284		26.35	612.29
6/29		Purchase Return authorized on 06/25 Penn Credit Pcc Tr Harrisburg PA S300177527538554 Card 3284	19.20		
6/29		Zelle From Laumane Guillaume on 06/27 Ref # Pnc032729236	10.00		
6/29		Chime P2P 200629 Chaloner Sainti Wells Fargo	55.00		
6/29		Chime P2P 200629 Chaloner Sainti Wells Fargo	225.24		
6/29		Chime P2P 200629 Chaloner Sainti Wells Fargo	1,000.00		
6/29		Chime P2P 200629 Chaloner Sainti Wells Fargo	1,000.00		
6/29		Purchase authorized on 06/24 Amzn Mktp US*MS6VI Amzn.Com/Bill WA S380177248934126 Card 3284		22.54	
6/29		Purchase authorized on 06/24 Amzn Mktp US*MS6Kb Amzn.Com/Bill WA S380177249931861 Card 3284		15.97	
6/29		Purchase authorized on 06/25 Amzn Mktp US*MS6TT Amzn.Com/Bill WA S580177374554316 Card 3284		13.00	
6/29		Purchase authorized on 06/25 Taco Bell #24548 Delray Beach FL S580178128982576 Card 3284		11.97	
6/29		Purchase authorized on 06/25 Wendys 1887 Delray Beach FL S300178136757933 Card 3284		9.39	
6/29		Purchase authorized on 06/26 Wendys 1887 Delray Beach FL S580178467807714 Card 3284		4.92	
6/29		Purchase authorized on 06/26 Wendys 1887 Delray Beach FL S460178468297246 Card 3284		5.12	
6/29		Purchase authorized on 06/27 USPS KIOSK 11085 604 Bany Boca Raton FL P00380179599584402 Card 3284		52.70	
6/29		Purchase authorized on 06/28 Liquor Direct Inc Delray Beach FL S380180601262310 Card 3284		16.31	
6/29		ATM Withdrawal authorized on 06/29 1500 Federal Way Delray Beach FL 0006966 ATM ID 0602L Card 3284		800.00	
6/29		ATM Withdrawal authorized on 06/29 1500 Federal Way Delray Beach FL 0006967 ATM ID 0602L Card 3284		800.00	
6/29		ATM Withdrawal authorized on 06/29 1500 Federal Way Delray Beach FL 0006968 ATM ID 0602L Card 3284		400.00	
6/29		Purchase authorized on 06/29 USPS KIOSK 11220 14280 S Delray Beach FL P00380181579545045 Card 3284		123.25	
6/29		Purchase authorized on 06/29 Autozone 1252 14672 Mili Delray Beach FL P00300181593309392 Card 3284		16.54	
6/29		Purchase authorized on 06/29 Autozone 1252 14672 Mili Delray Beach FL P00460181593771642 Card 3284		37.44	
6/29		Purchase authorized on 06/29 The Home Depot #6315 Delray Beach FL P00580181642655392 Card 3284		33.05	559.53
6/30		Chime P2P 200630 Chaloner Sainti Wells Fargo	615.44		
6/30		Chime P2P 200630 Chaloner Sainti Wells Fargo	1,000.00		
6/30		Zelle From Rony Saintil on 06/30 Ref # Cofzupsuq4Be	26.00		
6/30		Purchase authorized on 06/24 Amzn Mktp US*Mj5K7 Amzn.Com/Bill WA S580177251298852 Card 3284		13.48	
6/30		Purchase authorized on 06/24 Amzn Mktp US*MS1J3 Amzn.Com/Bill WA S380177251700906 Card 3284		19.98	
6/30		Purchase authorized on 06/28 0951 Planet Fitnes Delray Beach FL S580180405062664 Card 3284		1.00	
6/30		ATM Withdrawal authorized on 06/30 14743 South Military Trai Delray Beach FL 0000165 ATM ID 0586U Card 3284		1,600.00	
6/30		Purchase authorized on 06/30 USPS KIOSK 11220 14280 S Delray Beach FL P00580182547672137 Card 3284		52.70	513.81

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/1		ATM Cash Deposit on 07/01 1500 Federal Way Delray Beach FL 0007645 ATM ID 0602L Card 3284	160.00		
7/1		Purchase authorized on 07/01 USPS KIOSK 11220 14280 S Delray Beach FL P00380183651718326 Card 3284		87.50	
7/1		Purchase authorized on 07/01 USPS KIOSK 11220 14280 S Delray Beach FL P00460183673718288 Card 3284		26.35	559.96
7/2		Chime P2P 200702 Chaloner Sainti Wells Fargo	193.01		
7/2		Purchase authorized on 06/27 Amazon.Com*Mj2129A Amzn.Com/Bill WA S380179522508001 Card 3284		395.89	
7/2		Purchase authorized on 06/30 U65 Premium Bcbsfl 800-352-2583 FL S380182771136993 Card 3284		150.18	
7/2		Purchase authorized on 07/02 USPS KIOSK 11220 14280 S Delray Beach FL P00580184561822806 Card 3284		152.70	54.20
7/3		Chime P2P 200703 Chaloner Sainti Wells Fargo	12.86		
7/3		Chime P2P 200703 Chaloner Sainti Wells Fargo	1,066.30		
7/3		Chime P2P 200703 Chaloner Sainti Wells Fargo	1,200.00		
7/3		Purchase authorized on 07/01 Lyft *Ride Wed 1 Lyft.Com CA S380183592839491 Card 3284		6.93	
7/3		Purchase authorized on 07/02 Tms of The Palm Be 561-3323285 FL S380184470159353 Card 3284		5.00	
7/3		ATM Withdrawal authorized on 07/03 1500 Federal Way Delray Beach FL 0008404 ATM ID 0602L Card 3284		2,000.00	
7/3		Purchase authorized on 07/03 USPS KIOSK 11220 14280 S Delray Beach FL P00580185639425186 Card 3284		88.65	232.78
7/6		Chime P2P 200706 Chaloner Sainti Wells Fargo	479.92		
7/6		Chime P2P 200706 Chaloner Sainti Wells Fargo	495.77		
7/6		Purchase authorized on 07/02 Amzn Mktp US*Mj42x Amzn.Com/Bill WA S580184815447884 Card 3284		59.97	
7/6		Purchase authorized on 07/02 Wendys 1887 Delray Beach FL S380185193502840 Card 3284		9.41	
7/6		Purchase authorized on 07/03 Tacos AL Carbon IN Lake Worth FL S460185787973381 Card 3284		9.61	
7/6		Purchase authorized on 07/04 Metropcs Mobile We 888-863-8768 WA S380186402626494 Card 3284		90.00	
7/6		Purchase authorized on 07/06 USPS KIOSK 11220 14280 S Delray Beach FL P00380188531127084 Card 3284		70.75	
7/6		ATM Withdrawal authorized on 07/06 1660 South Congress Avenu Delray Beach FL 0009794 ATM ID 0685L Card 3284		760.00	208.73
7/7		Chime P2P 200707 Chaloner Sainti Wells Fargo	658.56		
7/7		Chime P2P 200707 Chaloner Sainti Wells Fargo	744.23		
7/7		Purchase authorized on 07/05 Pof.Com 8883454454 604-692-2542 DE S300187767162103 Card 3284		51.00	
7/7		Purchase authorized on 07/06 Fixd Automotive IN 925-854-1766 GA S460188527386405 Card 3284		22.98	
7/7		Purchase authorized on 07/06 Fixd Automotive IN 925-854-1766 GA S300188527953022 Card 3284		9.99	1,527.55
7/8		Chime P2P 200708 Chaloner Sainti Wells Fargo	376.92		
7/8		Purchase authorized on 07/06 Adventfs.Com 866-4948556 KY S460188461175137 Card 3284		71.28	
7/8		Withdrawal Made In A Branch/Store		1,800.00	33.19
7/9		Chime P2P 200709 Chaloner Sainti Wells Fargo	194.08		
7/9		Chime P2P 200709 Chaloner Sainti Wells Fargo	320.18		
7/9		Chime P2P 200709 Chaloner Sainti Wells Fargo	560.67		
7/9		Chime P2P 200709 Chaloner Sainti Wells Fargo	1,278.20		2,386.32
7/10		Chime P2P 200710 Chaloner Sainti Wells Fargo	359.00		
7/10		ATM Withdrawal authorized on 07/10 1500 Federal Way Delray Beach FL 0001064 ATM ID 0602L Card 1561		2,000.00	745.32
7/13		Chime P2P 200713 Chaloner Sainti Wells Fargo	674.06		
7/13		Chime P2P 200713 Chaloner Sainti Wells Fargo	2,846.84		
7/13		ATM Withdrawal authorized on 07/12 1500 Federal Way Delray Beach FL 0001693 ATM ID 0602L Card 1561		740.00	



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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/13		ATM Withdrawal authorized on 07/13 1660 South Congress Avenu Delray Beach FL 0001749 ATM ID 0685L Card 1561		2,000.00	1,526.22
7/14		ATM Check Deposit on 07/13 1500 Federal Way Delray Beach FL 0002210 ATM ID 0602L Card 1561	3,677.02		
7/14		ATM Cash Deposit on 07/14 1862 West Hillsboro Blvd Deerfield Bea FL 0004002 ATM ID 7359C Card 1561	20.00		
7/14		ATM Cash Deposit on 07/14 1862 West Hillsboro Blvd Deerfield Bea FL 0004003 ATM ID 7359C Card 1561	200.00		
7/14		ATM Withdrawal authorized on 07/13 1500 Federal Way Delray Beach FL 0002209 ATM ID 0602L Card 1561		1,500.00	
7/14		Zelle to Rony on 07/14 Ref #Rp08H4H3D4		150.00	
7/14		Zelle to Rony on 07/14 Ref #Rp08H5XwI2		80.00	3,693.24
7/15		Zelle From Rony Saintil on 07/15 Ref # Cof95Nbvuq3E	403.85		
7/15		ATM Withdrawal authorized on 07/15 1500 Federal Way Delray Beach FL 0002581 ATM ID 0602L Card 1561		400.00	3,697.09
7/16		Chime P2P 200716 Chaloner Sainti Wells Fargo	102.83		
7/16		Chime P2P 200716 Chaloner Sainti Wells Fargo	1,296.76		
7/16		Chime P2P 200716 Chaloner Sainti Wells Fargo	1,944.34		
7/16		ATM Withdrawal authorized on 07/16 1660 South Congress Avenu Delray Beach FL 0002466 ATM ID 0685L Card 1561		2,000.00	
7/16		Zelle to Thelot Germide on 07/16 Ref #Rp08HgsIwk		500.00	
7/16		Purchase authorized on 07/16 USPS KIOSK 11085 604 Bany Boca Raton FL P00300198493153034 Card 1561		26.35	
7/16		Withdrawal Made In A Branch/Store		4,500.00	14.67
7/17		Chime P2P 200717 Chaloner Sainti Wells Fargo	226.36		
7/17		Chime P2P 200717 Chaloner Sainti Wells Fargo	522.89		
7/17		Purchase authorized on 07/17 Autozone 1252 14672 Mili Delray Beach FL P00380199754300150 Card 1561		83.95	
7/17		Planet Fit Club Fees 2019801216945 561-501-6180		24.67	655.30
7/20		ATM Check Deposit on 07/19 1660 South Congress Avenu Delray Beach FL 0003545 ATM ID 0685L Card 1561	64.00		
7/20		Chime P2P 200720 Chaloner Sainti Wells Fargo	324.41		
7/20		Chime P2P 200720 Chaloner Sainti Wells Fargo	692.01		
7/20		Chime P2P 200720 Chaloner Sainti Wells Fargo	1,553.70		
7/20		Purchase authorized on 07/17 Priceln*Extended S 800-774-2354 CT S580199857165863 Card 1561		509.34	
7/20		Purchase authorized on 07/18 USPS KIOSK 11085 604 Bany Boca Raton FL P00460200592135135 Card 1561		105.40	
7/20		Purchase authorized on 07/18 Steak-N-Shake#0548 Delray Beach FL S380200715096001 Card 1561		14.18	
7/20		ATM Withdrawal authorized on 07/20 1500 Federal Way Delray Beach FL 0004152 ATM ID 0602L Card 1561		2,000.00	660.50
<b>Ending balance on 7/20</b>					<b>660.50</b>
<b>Totals</b>			<b>\$39,880.72</b>	<b>\$39,290.98</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Summary of Overdraft and Returned Item Fees**

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.



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**Monthly service fee summary**

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/19/2020 - 07/20/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Minimum daily balance	\$1,500.00	\$0.62 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$30,006.70 <input checked="" type="checkbox"/>
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	57 <input checked="" type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

**Monthly service fee discount(s) (applied when box is checked)**

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

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### Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

**A** Enter the ending balance on this statement. \$ \_\_\_\_\_

**B** List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
<b>Total</b>	<b>\$</b>

➡ + \$

**C** Add **A** and **B** to calculate the subtotal.

**D** List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

**E Subtract D from C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ \_\_\_\_\_

## General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
  1. Tell us your name and account number (if any).
  2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
  3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

# Wells Fargo Everyday Checking

August 20, 2020 ■ Page 1 of 5



CHALONER SAINTILLUS  
222 SW 3RD AVE  
DELRAY BEACH FL 33444-3652

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



## IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

### Statement period activity summary

Beginning balance on 7/21	\$660.50
Deposits/Additions	1,291.70
Withdrawals/Subtractions	- 2,635.18
<b>Ending balance on 8/20</b>	<b>-\$682.98</b>

Account number: **5799722607**

**CHALONER SAINTILLUS**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

### Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.



August 20, 2020 ■ Page 2 of 5



## Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/21		Chime P2P 200721 Chaloner Sainti Wells Fargo	189.23		
7/21		Chime P2P 200721 Chaloner Sainti Wells Fargo	698.45		
7/21		Purchase authorized on 07/19 Wendys 1887 Delray Beach FL S580201410479794 Card 1561		19.65	
7/21		Purchase authorized on 07/20 Steak-N-Shake#0548 Delray Beach FL S580202781193973 Card 1561		10.66	
7/21		Purchase authorized on 07/21 USPS KIOSK 11085 604 Bany Boca Raton FL P00300203591083380 Card 1561		26.35	
7/21		Purchase authorized on 07/21 USPS PO 11085602 604 Bany Boca Raton FL P00460203598809753 Card 1561		45.95	1,445.57
7/22		Purchase authorized on 07/20 Wendys 1887 Delray Beach FL S300202482611446 Card 1561		13.79	1,431.78
7/23		Purchase authorized on 07/21 Priceln*Residence 800-774-2354 CT S380203470391079 Card 1561		492.68	
7/23		ATM Withdrawal authorized on 07/23 1500 Federal Way Delray Beach FL 0005071 ATM ID 0602L Card 1561		2,000.00	
7/23		Purchase authorized on 07/23 USPS KIOSK 11085 604 Bany Boca Raton FL P00460205597203128 Card 1561		26.10	-1,087.00
8/4		Card Provisional Credit 10724201211	404.02		-682.98
<b>Ending balance on 8/20</b>					<b>-682.98</b>
<b>Totals</b>			<b>\$1,291.70</b>	<b>\$2,635.18</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Items returned unpaid

Date	Description	Amount
8/4	Planet Fit Club Fees 2021301338937 561-501-6180 Reference # 062000011576848	41.73
8/10	Planet Fit Club Fees 2021900291633 561-501-6180 Reference # 062000012753223	41.73
8/18	Planet Fit Club Fees 2022706265419 561-501-6180 Reference # 062000017690346	24.67

## Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

## Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feeFAQ](https://wellsfargo.com/feeFAQ) for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/21/2020 - 08/20/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Minimum daily balance	\$1,500.00	-\$682.98 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$887.68 <input checked="" type="checkbox"/>

August 20, 2020 ■ Page 3 of 5

**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Total number of posted debit card purchases or posted debit card payments of bills in any combination
- Age of primary account owner
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required

10

17 - 24

This fee period

7 ☐☐

RCRC

**IMPORTANT ACCOUNT INFORMATION:**

**As a valuable customer, your monthly service fee for this Everyday Checking account will be waived beginning November 9, 2020 for nine consecutive fee periods.**

If you have converted or choose to convert this Everyday Checking account to another checking account type at any time, this waiver will not be applied to that account. The terms of that new account, including the applicable monthly service fee and options to avoid the fee, will apply.

On this statement, we've included another important message describing changes we are making to the current options to avoid the monthly service fee for Everyday Checking. Please review that message for details. Your monthly service fee summary will include information on the fee periods remaining for the waiver as you get closer to the expiration and options to avoid the monthly service fee. After the monthly service fee has been waived for nine consecutive fee periods, you'll need to start meeting one of the options to avoid the monthly service fee.

Thank you for being a valuable customer. If you have any questions about this change, please contact your local banker or call the number listed on your statement. Please note the Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

**IMPORTANT ACCOUNT INFORMATION:**

**Your options to avoid the Everyday Checking account monthly service fee are changing.**

**Effective with the fee period beginning after October 8, 2020,** the option to avoid the \$10 monthly service fee with 10 or more posted debit card transactions will no longer be available, and the minimum daily balance option will be lowered to \$500. Once these changes are effective, the monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance
- \$500 or more in total qualifying direct deposits\*
- Linked to a Wells Fargo Campus ATM or Campus Debit Card\*\*
- Primary account owner is 17 through 24 years old\*\*\*

If you do not meet one of the options above each fee period, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

**Fee Period:**

The fee period is the period used to calculate the monthly service fee. Your statement includes a monthly service fee summary with the dates of your fee period. The monthly service fee summary is also available through Wells Fargo Online® or Wells Fargo Mobile®.

**What remains the same:**

- You can continue to use your debit card.
- The Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

If you have questions about these changes, please contact your local banker or call the number listed on this statement.

Thank you for banking with Wells Fargo. We appreciate your business.

August 20, 2020 ■ Page 4 of 5



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\*A qualifying direct deposit is a direct deposit of your salary, pension, Social Security, or other regular monthly income electronically deposited through the Automated Clearing House (ACH) network to this checking account by your employer or an outside agency. Transfers from one account to another, mobile deposits, or deposits made at a banking location or ATM do not qualify as a direct deposit. If at any time the direct deposit discontinues, we will look back 65 days to see if you met the direct deposit requirements before a monthly service fee is charged.

\*\*Wells Fargo Campus ATM and Campus Debit Cards are available for students, faculty and staff of colleges and universities that participate in the Wells Fargo Campus Card (SM) program. Ask a banker for additional details about participating colleges and universities. Your checking account will receive a monthly service fee waiver within 45 days of linking your Campus Card to that account.

\*\*\*Primary account owner is an individual that has tax responsibility for the account. On the primary account owner's 25th birthday, the account will automatically be subject to the then current monthly service fee unless you meet one of the other options to avoid the monthly service fee.



August 20, 2020 ■ Page 5 of 5



### Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

**A** Enter the ending balance on this statement. \$ \_\_\_\_\_

**B** List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
<b>Total</b>	<b>\$</b>

➡ + \$

**C** Add **A** and **B** to calculate the subtotal.

**D** List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

**E Subtract D from C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ \_\_\_\_\_

## General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
  1. Tell us your name and account number (if any).
  2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
  3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

**Wells Fargo Everyday Checking**

September 21, 2020 ■ Page 1 of 5



CHALONER SAINTILLUS  
222 SW 3RD AVE  
DELRAY BEACH FL 33444-3652

**Questions?**

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

**You and Wells Fargo**

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

**Account options**

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

**IMPORTANT ACCOUNT INFORMATION**

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

**Statement period activity summary**

Beginning balance on 8/21	-\$682.98
Deposits/Additions	682.98
Withdrawals/Subtractions	- 0.00
<b>Closing balance on 8/21</b>	<b>\$0.00</b>

Account number: **5799722607**

**CHALONER SAINTILLUS**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

September 21, 2020 ■ Page 2 of 5



## Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/21		Closeout Chargeoff Credit	682.98		0.00
Ending balance on 9/21					0.00
Totals			\$682.98	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

## IMPORTANT ACCOUNT INFORMATION:

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Thank you for being a valuable customer. If you have any questions about this change, please contact your local banker or call the number listed on your statement. Please note the Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

## IMPORTANT ACCOUNT INFORMATION:

**Your options to avoid the Everyday Checking account monthly service fee are changing.**

**Effective with the fee period beginning after October 8, 2020,** the option to avoid the \$10 monthly service fee with 10 or more posted debit card transactions will no longer be available, and the minimum daily balance option will be lowered to \$500. Once these changes are effective, the monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance
- \$500 or more in total qualifying direct deposits\*
- Linked to a Wells Fargo Campus ATM or Campus Debit Card\*\*
- Primary account owner is 17 through 24 years old\*\*\*

If you do not meet one of the options above each fee period, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.



September 21, 2020 ■ Page 3 of 5

**Fee Period:**

The fee period is the period used to calculate the monthly service fee. Your statement includes a monthly service fee summary with the dates of your fee period. The monthly service fee summary is also available through Wells Fargo Online® or Wells Fargo Mobile®.

**What remains the same:**

- You can continue to use your debit card.
- The Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

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Thank you for banking with Wells Fargo. We appreciate your business.

\*A qualifying direct deposit is a direct deposit of your salary, pension, Social Security, or other regular monthly income electronically deposited through the Automated Clearing House (ACH) network to this checking account by your employer or an outside agency. Transfers from one account to another, mobile deposits, or deposits made at a banking location or ATM do not qualify as a direct deposit. If at any time the direct deposit discontinues, we will look back 65 days to see if you met the direct deposit requirements before a monthly service fee is charged.

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\*\*\*Primary account owner is an individual that has tax responsibility for the account. On the primary account owner's 25th birthday, the account will automatically be subject to the then current monthly service fee unless you meet one of the other options to avoid the monthly service fee.

**IMPORTANT ACCOUNT INFORMATION**

Effective June 1, 2020, the Deposit Account Agreement has been updated.

In the section of the Deposit Account Agreement titled "Available balance, posting order, and overdrafts," the second bullet of the paragraph titled "Then, we sort your transactions into categories before we process them" under the subsection titled "How do we process (post) transactions to your account?" is deleted and replaced with the following: "Then, we process withdrawals/payments we have previously authorized and cannot return unpaid, such as debit card purchases, ATM withdrawals, account transfers, Online Bill Pay transactions, and teller-cashed checks. If we receive more than one of these transactions for payment from your account, we will generally sort and pay them based on the date and time you conducted the transactions. For a debit card transaction, if a merchant does not seek authorization from the Bank at the time of the transaction or you conducted the transaction more than 10 business days before we receive it for payment, we will use the date the transaction is received for payment from your account. For some transactions, such as Online Bill Pay transactions or teller-cashed checks, the time may be assigned by our systems and may vary from the time it was conducted. Multiple transactions that have the same time will be sorted and paid from lowest to highest dollar amount."

For questions, please call the number listed on your statement.

**IMPORTANT ACCOUNT INFORMATION****Regulation D and Wells Fargo withdrawal and transfer restrictions on all savings accounts have been discontinued.**

The Federal Reserve Board recently removed Regulation D's six transaction limit on certain withdrawals and transfers from savings accounts, and allowed banks to suspend enforcement of that limit at each bank's discretion. Your Deposit Account Agreement states that both Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of six per monthly fee period. This message is to advise you that these limits were removed in May 2020. We have also discontinued

September 21, 2020 ■ Page 4 of 5



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charging the related excess activity fees, and have ceased account conversions and account closures related to the six withdrawal or transfer limit.

While it will take a period of time to update our disclosures and other materials, the changes described above apply to your account immediately and allow you to make withdrawals and transfers, including online and mobile, from your savings account without regard to the previous limit of six transactions. If you have any questions about your account, please call the phone number at the top of your statement or visit your Wells Fargo branch.

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This statement includes an account that has been closed and this is your final statement for that account. You will have 90 days to retrieve historical online documents for this account. Please refer to the Fee & Information Schedule for options to obtain statement copies after 90 days.

If the account that has been closed is the primary account on the statement that includes multiple accounts (a "combined statement"), this is also the final combined statement and you will also have 90 days to retrieve historical online documents for all accounts associated with this combined statement. Going forward, you will receive separate statements for any accounts that remain open.

Thank you for banking with Wells Fargo.

September 21, 2020 ■ Page 5 of 5



### Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

**A** Enter the ending balance on this statement. \$ \_\_\_\_\_

**B** List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
<b>Total</b>	<b>\$</b>

➡ + \$

**C** Add **A** and **B** to calculate the subtotal.

**D** List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

**E Subtract D from C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ \_\_\_\_\_

## General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
  1. Tell us your name and account number (if any).
  2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
  3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.





Site	VIEWPOINTE	Paid Date	07162020	Serial No	1771
Routing	6310751	Account	5799722607	PC	000069
Amount	4500.00	Sequence	3685601620	Capture Source	00010061

Front Black & White Image

Withdrawal

(Check One) ☒ Checking ☐ Savings ☐ Money Market Access ☐ Command

1771

Account Number

\*5799722607

Date

6/16/20

Please print: Name

Chaloner-Saintillus

Please print: Street Address, City, State, Zip Code

222 SW 3<sup>rd</sup> Ave Delray Beach, FL 33444

I authorize this withdrawal from the account listed above. Please sign in teller's presence. Two forms of ID may be required.

X: Chaloner-Saintillus

Forty Five Hundred

Dollars

\$ 4500.00

Bank Use Only (When SVT is Not Available)

Customer ID:

Exp. date:

Token Verified (✓) ☐

Approval:

TLR8586 (04/15) WP018 60343557

11 1 7 7 1 11

5000006941

Wells Fargo Internal Use When Blank; Wells Fargo Confidential When Completed

Back Black & White Image

3685601620

GOVERNMENT'S TRIAL EXHIBIT 2:20-CR-00213 KJM 16-026

SAINTILLUS\_00000512

Site	VIEWPOINTE	Paid Date	07082020	Serial No	9492
Routing	6310751	Account	5799722607	PC	000069
Amount	1800.00	Sequence	3688648901	Capture Source	00010061

Front Black & White Image

Withdrawal

(Check One) ☒ Checking ☐ Savings ☐ Money Market Access ☐ Command

9492



Account Number

\*5799722607

Date

7/8/20

Please print: Name

Chaloner-Saintillus

Please print: Street Address, City, State, Zip Code

222 SW 3rd Ave, Delray Beach, FL 3344

I authorize this withdrawal from the account listed above.

Please sign in teller's presence. Two forms of ID may be required.

X: Chaloner-Saintillus

Eighteen Hundred

Dollars

\$

1800.00

Bank Use Only (When SVT is Not Available)

TLR5586 (04/15) WP0115 80192486

Customer ID:

Exp. date:

Token Verified (✓) ☐

Approval:

9492

500000694

Wells Fargo Internal Use When Blank:  
Wells Fargo Confidential When Completed

Back Black & White Image



Site	VIEWPOINTE	Paid Date	06232020	Serial No	9055
Routing	6310751	Account	5799722607	PC	000069
Amount	5196.00	Sequence	4785585420	Capture Source	00010061

Front Black & White Image

Withdrawal

9055

WELLS FARGO

Wells Fargo Internal Use When Blank; Wells Fargo Confidential When Completed

(Check One)

☒ Checking

☐ Savings

☐ Money Market Access

☐ Command

Account Number

\*5799722607

Date

6/23/20

Please print: Name

Chaloner Saintillus

Please print: Street Address, City, State, Zip Code

222 SW 3rd Ave, Doral, FL 33111

I authorize this withdrawal from the account listed above. Please sign in teller's presence. Two forms of ID may be required.

X Chaloner Saintillus 1-3084

Five Thousand and One Hundred Ninety Six Dollars

\$ 5196.00

Bank Use Only (When SVT is Not Available)

Customer ID:

Exp. date:

Token Verified (✓) ☐

Approval:

TLR8596 (04/15) WFO115 80192486

9055

500000694

Back Black & White Image

4785585420

GOVERNMENT'S TRIAL EXHIBIT

2:20-CR-00213 KJM

16-028

SAINTILLUS\_00000514



Site	VIEWPOINTE	Paid Date	06182020	Serial No	6020
Routing	6310751	Account	5799722607	PC	000069
Amount	1900.00	Sequence	3688643987	Capture Source	00010061

Front Black & White Image

Withdrawal

(Check One) ☒ Checking ☐ Savings ☐ Money Market Access ☐ Command

6020



Account Number

\*5799722607

Date 6/18/20

Please print Name

Chaloner-Saintillus

Please print Street Address, City, State, Zip Code

222 SW 3rd Ave, Delray Beach FL 33444

I authorize this withdrawal from the account listed above. Please sign in teller's presence. Two forms of ID may be required.

X Chaloner-Saintillus 6308.4

Nineteen Hundred

Dollars

\$ 1900.00

Bank Use Only (When SVT is Not Available)

TLR6586 (04/15) WF0115 80192486

Customer Id:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
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⑈6020⑈ ⑆500000694⑆

Wells Fargo Internal Use When Blank;  
Wells Fargo Confidential When Completed

Back Black & White Image

Site	VIEWPOINTE	Paid Date	06042020	Serial No	2505
Routing	6310751	Account	5799722607	PC	000069
Amount	2000.00	Sequence	4785581456	Capture Source	00010061

Front Black & White Image

Withdrawal

(Check One) ☒ Checking ☐ Savings ☐ Money Market Access ☐ Command

2505



Account Number

\*5799722607

Date 8/4/20

Please print: Name

Chaloner-Saintillus

Please print: Street Address, City, State, Zip Code

222 SW 3rd Ave Delray Beach, FL 33444

I authorize this withdrawal from the account listed above.  
Please sign in teller's presence. Two forms of ID may be required.

X Chaloner-Saintillus 8/5/20

Two-Thousand

Dollars

\$ 2000.00

Bank Use Only (When SVT is Not Available)

TLR8586 (04/15) w/0115 80192406

Customer Id:

Exp. date:

Token Verified (✓) ☐

Approval:

⑈ 2505 ⑈ ⑆ 500000694 ⑆

Wells Fargo Internal Use When Blank;  
Wells Fargo Confidential When Completed

Back Black & White Image

4785581456

Site	VIEWPOINTE	Paid Date	06012020	Serial No	8657
Routing	6310751	Account	5799722607	PC	000069
Amount	6954.51	Sequence	3585320299	Capture Source	00010061

Front Black & White Image

Withdrawal

(Check One)

☒ Checking
 ☐ Savings
 ☐ Money Market Access
 ☐ Command

Account Number

\* 5799722607

Date

05/30/20

Please print: Name

Chaloner - Saintillus

Please print: Street Address, City, State, Zip Code

222 SW 3rd Ave, Delray Beach, FL 33444

I authorize this withdrawal from the account listed above.

Please sign in teller's presence. Two forms of ID may be required.

X

Chaloner Saintillus

\$ 6954.51

Six-Thousand-Nine Hundred-Fifty-Four Dollars

Fifty one cent

Bank Use Only (When SVT is Not Available)

Customer ID:

Exp. date:

Token Verified (✓) ☐

Approval:

TLR8556 (04/15) WFO113 70347480

8657

5000006944

8657

WELLS FARGO

Wells Fargo Internal Use When Blank; Wells Fargo Confidential When Completed

Back Black & White Image

3585320299

GOVERNMENT'S TRIAL EXHIBIT

2:20-CR-00213 KJM

16-031

SAINTILLUS\_00000517